

GREEN COUNTY COMMITTEE MEETING NOTICE

GREEN COUNTY PLEASANT VIEW NURSING HOME OVERSIGHT COMMITTEE MEETING

DATE: Thursday, December 10, 2009

TIME: 5:00 p.m.

LOCATION: Green County Courthouse, 2nd Floor North Conference Room

AGENDA

1. Call to order by chair
2. Approve minutes from the November 5, 10, 13, 16 meetings - Discussion/Action
3. Application process: Foundation/Charitable Organization
4. PV Government Services building and duplex – Discussion and Action
5. Interim Administrator report
 - a. Pharmacy contract transition
 - b. Update on operations – Discussion and Action
 - c. Strategic planning – Discussion and Action
 - d. Honeywell
 - e. Liability insurance
6. Review and approval of bills - Discussion/Action
7. Closed Session - Statement of purpose given by the Chair as follows: Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility pursuant to Sec. 19.85(1)(c), Wis. Stats. - Discussion/Action
8. Reconvene in open session at approximately 7:30 p.m. for possible action regarding matters discussed in closed session
9. Set next meeting date, time will be at 7:00 p.m.
10. Adjourn